

April 8, 2010

TO: Members of the MAG Management Committee

FROM: Mark Pentz, Chandler, Chair

SUBJECT: ADDENDUM TO THE APRIL 14, 2010, MANAGEMENT COMMITTEE AGENDA

An addendum to the April 14, 2010, Management Committee agenda has been prepared to include an agenda item on a Public Private Partnership Program. Please contact the MAG office if you have questions about the addendum to the agenda.

ITEM PROPOSED TO BE HEARD

TRANSPORTATION ITEM

14. Public Private Partnership Program

A new law governing the use of public private partnerships (PPP) for transportation projects was enacted last year. The law may provide an opportunity to construct needed transportation projects in light of decline in many revenue sources. The Arizona Department of Transportation (ADOT) is the lead agency to implement the new law and to develop policies and procedures to solicit, evaluate and implement PPP projects. Representatives of ADOT will provide an overview of the provisions of the bill and the progress that ADOT has made to establish the necessary policies and procedures of the program. Possible application of the PPP program in the MAG area will also be included in the discussion.

14. Information and discussion.